

Portland Area Service Committee
Monthly Agenda
April 30th, 2005
Set to begin at 2p.m.

1. Call meeting to order
2. Moment of Silence, followed by the Serenity Prayer for those who care to join
3. Reading of the Twelve Traditions
4. Reading of the Twelve Concepts
5. Reading of the Concept of the month (4)
6. Reading of the Dedication to Service
7. Roll Call of Officers
8. Roll Call of Groups
9. Establish a quorum
10. New GSR orientation
11. Treasurer Report
12. Secretary Report, including the reading of the minutes from the last meeting.
13. Chair Report; mail call
14. Vice Chair Report- Regional issues
 - 14a RCM/ Alternate RCM
 - 14 b PCRCNA XIII 2006
15. New GSR recognition
16. Break 15min maximum
17. Reopen meeting with moment of silence followed by the Serenity Prayer
18. Count of voting GSR's
19. Unfinished business
 - 19a. Motion # 96, tabled until May 2005
 - 19b. Election procedures for Board of Directors
 - 19c. Motion #8
 - 19d. Motion #19
 - 19e. Motion #24
 - 19f. Motion #25
 - 19g. Motion #26
 - 19h. Motion #37
 - 19i. Motion #39
 - 19j. Motion #40
20. New Business
 - 20a. PASC Secretary Nominations
21. Open Forum- NA related (20minutes)
22. For the good of the fellowship
23. Close